



Education Standards and Practices Board

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MINUTES -- DECEMBER 13, 1995

Wednesday, December 13, 1995

The Education Standards and Practices Board meeting was called to order by chairperson Maryjane Martens on Wednesday, December 13, 1995, shortly after 12:00 noon. Members of the Board present were Maryjane Martens, Dr. Doug Johnson, Linda Davis, Don Haugen, Bev Sandness, Randy Gordon, Michael Schatz, Executive Director Marilyn Ridenhower, Board Intern Deb Jensen, and ex-officio Board member Ron Stastney, DPI. Members of the Board absent were Dr. Mary Harris and Susan Andrews. Visitor present was Helen Busche, NDEA.

A motion was made by Bev Sandness and seconded by Don Haugen to accept the minutes from the November, 1995, ESPB meeting. The motion carried.

The following is the financial report as of November 30, 1995.

FINANCE REPORT

<u>Beginning Balance for Biennium</u>	<u>Expenditures</u>	<u>Biennium Balance</u>
\$399,251.00	\$41,002.00	\$358,249.00

Marilyn Ridenhower informed the Board that money generated in fees for the month of November, 1995, amounted to \$18,605.

The final 1996 calendar of meetings was adopted by the ESPB Board. The meetings will be held according to the following schedule.

1996 ESPB SCHEDULE

January	11
February	15
March	14
April	25
May	16
June	12-13 (Retreat)
July	--
August	--
September	23
October	10
November	14
December	12

An update on professional development was reviewed by the Board. Main topics discussed were the professional development meeting held on November 30 and the in-service grant.

A teacher preparation program procedure clarification was made by the Board.

A motion was made by Don Haugen to strike the words **The Council will select its own chair on an annual basis** in the document and replace it with the words **The Education Standards and Practices Board representative will serve as chair**. Randy Gordon seconded the motion. The motion carried.

A motion was made by Don Haugen to replace the word **Council** with the word **Committee** throughout the document. The motion was seconded by Linda Davis. The motion carried.

There was a brief discussion by the Board pertaining to the NCA/NCATE training session held December 11-13, 1995.

Marilyn Ridenhower stated that we received a letter from the Office of the Attorney General concerning ESPB rules.

Dr. Doug Johnson made a motion to adopt the final rules for the Education Standards and Practices Board. Mike Schatz seconded the motion. The motion carried.

A brief discussion was also held by the Board concerning a request for public hearing for Roger Behm. The Board recommended the best process for conducting the public hearing.

A conference call with Superintendent Mike Connell from Wahpeton was held relative to the Request for Inquiry for an alleged breach of contract by Patti Angeles during the 1995-96 school term.

A motion was made by Dr. Doug Johnson that Patti Angeles has breached her contract and is in violation of State Law. Bev Sandness seconded the motion. The motion carried.

Don Haugen made a motion to suspend the certificate for Patti Angeles for a period of 60 days. The motion was seconded by Dr. Doug Johnson. The motion carried.

A letter will be sent to the Attorney General's Office on the Board's recommendation for the suspension of her North Dakota teaching certificate. A letter will also be sent to the Wahpeton School District concerning the process for suspension of Patti Angeles' certificate and the inconsistencies with Board procedures on the handling of their teaching contracts.

Dr. Doug Johnson made a motion to extend the deadline for the University of Mary to submit their reports and to renegotiate the timeline. Linda Davis seconded the motion. The motion carried.

Dr. Doug Johnson withdrew his previous motion.

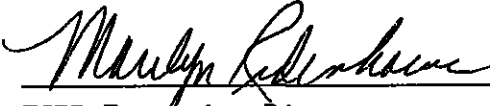
Dr. Doug Johnson made a motion that all colleges and universities that had their reports be given extended time and that they renegotiate with the timelines. Linda Davis seconded the motion. The motion carried.

The meeting adjourned at 2:15 p.m.

We wish each of you a very Merry Christmas and Happy New Year!



ESPB Chair



ESPB Executive Director
Secretary